

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 28, 2003, AT 10:00 A.M.

**Council Chambers
202 C Street, San Diego, CA**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. Public Parking Facility - North Park. (District 3).

(RA 2003-103)

Directing the Executive Director to negotiate with Five Star Parking a Disposition and Development Agreement for the private financing, development, and leaseback of a public parking facility resulting in the provision of approximately 400 parking spaces in the immediate vicinity of the North Park Theatre.

See Redevelopment Agency Report No. RA-03-01, dated January 22, 2003.

Staff: Tom Romstad 533-5284

James Davies 533-5373

Atty: Elisa Cusato

Adoption

2. **Release of Notice of Funding Availability (NOFA) by the Comprehensive Affordable Housing Strategy. (Districts 1, 2, 3, 4, 5, 6, 7, 8).**

Agree in concept with the Comprehensive Affordable Housing Strategy and direct the Redevelopment Agency (including Centre City Development Corporation (CCDC), Southeastern Economic Development Corporation (SEDC), and the San Diego Housing Commission.

(RA 2003-106)

Directing the Release of the Notice of Funding Availability (NOFA) to seek proposals to develop new affordable housing units in the City of San Diego.

(RA 2003-107)

Issue an RFP/Q to identify and select with Agency approval, a consulting firm to provide real estate and financial services to evaluate proposals responding to the NOFA.

See Redevelopment Agency Report No. RA-03-03, dated January 22, 2003.

Staff: Sharon Johnson 533-5420

James Davies 533-5373

Atty: Elisa Cusato

3. **Request to Bid Installation of Core District Phase 1 Streetlights. (District 2).**

(RA 2003-102)

Approving the installation of the Streetlight Improvements from 7th to 12th Avenues and “E” to “A” Streets; making certain findings regarding payments for the improvements; and authorizing CCDC to bid and award a contract to construct said improvements.

See Centre City Development Corporation report no. CCDC-03-01, dated January 22, 2003.

Council Companion Item No. 333

Staff: Robert Saucedo 533-7138

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2300753

Adoption

4. **Approval of an increase to the Contract with Wier Construction Corporation for Public Improvements required for the Valencia Business Park. (District 4).**

(RA 2003-105)

Approve an increase to the contract with Weir Construction Corporation (Weir) in the amount of \$600,000 for a total amount not to exceed \$3,991, 374.

(RA 2003-104)

The San Diego City Council (City Council) approve an amendment to SEDC's FY 2003 program budget; (a) to authorize a CDBG loan repayment to the City of San Diego in the amount of \$337,997 from the Mount Hope Redevelopment Project Area (Fund No. 98361).

Council Companion Item No. 334

Staff: Carolyn Smith 527-7345

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2300710